

**CITY OF LIGHTHOUSE POINT
FLORIDA**

RESOLUTION NO. 2010 - 1756

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF LIGHTHOUSE POINT PROVIDING FOR HEARINGS BY THE BROWARD COUNTY MINIMUM HOUSING/UNSAFE STRUCTURES BOARD, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Lighthouse Point and Broward County, Florida, are desirous of entering into this Agreement for a five-year term to allow the City of Lighthouse Point to act as deemed necessary under the terms of the Broward County Minimum Housing/Unsafe Structures Board; and

WHEREAS, a copy of said Interlocal Agreement is attached to this Resolution and the City approves of the terms and provisions thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AS FOLLOWS:

Section 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the City Commission of the City of Lighthouse Point does hereby approve of the terms and provisions of the Interlocal Agreement between Broward County and the City of Lighthouse Point for Hearings by the Broward County Minimum Housing/Unsafe Structures Board.

Section 3. That the appropriate City officials are authorized and directed to execute said Interlocal Agreement on behalf of the City of Lighthouse Point.

Section 4. That the City Clerk is authorized to forward a copy of this Resolution and Interlocal Agreement to Broward County for execution by the appropriate Broward County officials, as well as to any appropriate authority that may require a copy of the same in behalf of the City.

Section 5. That this Resolution shall be effective upon its passage.

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FLORIDA

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PASSED this 22nd day of June, 2010.

BY: 
Susie E. Gordon, Commission President

ATTESTED

BY: 
Carol Landau, MMC, City Clerk


APPROVED

BY:  622-10
Office of the City Attorney

	Yes	No	Absent
Commission President Gordon	x	—	—
Commission Vice President LaMarca	x	—	—
Commissioner Hasis	—	—	x
Commissioner Johnson	x	—	—
Commissioner Long	x	—	—



CERTIFICATION

I certify this to be a true and correct copy of the record in my office. WITNESSETH my hand and official seal of the City of Lighthouse Point, Florida, this the 23 day of June, 2010.
 City Clerk